

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

PRESENT: Supervisors
ABSENT:

June 21, 2016

RESOLUTION NO. _____

**APPROVAL OF A RESOLUTION ADOPTING AN ALCOHOLIC
BEVERAGE CONTROL BOARD MINOR ALCOHOL ENFORCEMENT
PROGRAM AND CERTIFYING THAT THE SHERIFF-CORONER IS
AUTHORIZED TO SUBMIT AND SIGN ALL CONTRACTS AND
GRANT DOCUMENTS RELATED TO THIS PROGRAM**

The following resolution is hereby offered and read:

WHEREAS, the San Luis Obispo County Board of Supervisors desires to undertake a certain project designated as Alcoholic Beverage Control (ABC) Minor Alcohol Enforcement Program to be funded in part from funds made available through the Grant Assistance Program administered by the Department of Alcoholic Beverage Control (ABC); and

WHEREAS, it is agreed that any liability arising out of the performance of this contract, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency; the State of California and ABC disclaim responsibility for any such liability; and

WHEREAS, it is further resolved that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and

WHEREAS, it is also agreed that this award is not subject to local hiring freezes;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of San Luis Obispo, State of California, hereby:

1. Certifies that the Sheriff-Coroner of the County of San Luis Obispo is authorized, on its behalf to submit the attached grant contract to the ABC and is authorized to execute on behalf of the Board of Supervisors the attached contract, including any extensions or amendments thereof and any subsequent contracts or documents with the State in relation thereto.

2. Adopts this resolution approving the implementation of the Alcoholic Beverage Control Minor Alcohol Enforcement Program.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted:

Chairman of the Board of Supervisors

ATTEST:

TOMMY GONG
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

APPROVED AS TO FORM AND LEGAL
EFFECT:

RITA NEAL
County Counsel

By: 
Deputy County Counsel

Dated: June 7, 2016